

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

In the Matter of the Search of:

SEARCH WARRANT

1. On the person of Miguel Angel Ordaz
(aka Isaias Rivera, aka Tomas Hueso);
2. On the premises of 456 East Burkitt,
Sheridan, Wyoming; and
3. In the vehicle, a dark blue Ford
Expedition, Wyoming passenger plate 3-
23996.

CASE NUMBER: _____

SEALED

TO: **Travis Harnish** and any Authorized Officer of the United States

Affidavit having been made before me by **Travis Harnish**, who has reason to believe that in the District of Wyoming on the property or premises known as: **SEE ATTACHMENT "A"** there is now concealed a certain property, namely: **SEE ATTACHMENT "B"** which is evidence of a violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 846 and Title 18, United States Code, Sections 924(c)(1) and 1956(a) and (h).

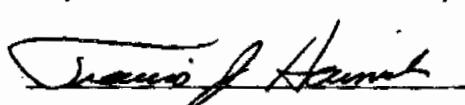
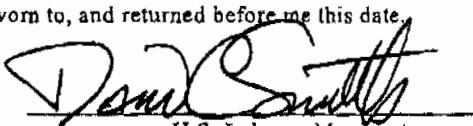
I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before Dec. 3, 2010, (not to exceed 14 days) the place named above for the property specified, serving this warrant and making the search in the daytime - 6:00 A.M. to 10:00 P.M. - and if the property be found there to seize same, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to **Magistrate Beaman** as required by law.

Sworn to before me and subscribed in my presence,

11/19/10 at Sheridan, Wyoming
Date City and State
David C. Smith
U.S. Magistrate Judge
Name & Title of Judicial Officer
Signature of Judicial Officer



RETURN		
DATE WARRANT RECEIVED <u>11-19-2010</u>	DATE AND TIME WARRANT EXECUTED <u>11-22-2010 9:45 AM</u>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <u>Ema Florey at 356 E. Burdett</u>
INVENTORY MADE IN THE PRESENCE OF <u>Jason T Ruby Jason Hause Travis Hamish</u>		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT <p>See Attached list.</p>		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant 		
Subscribed, sworn to, and returned before me this date.  U.S. Judge or Magistrate <u>11/25/10</u> Date		

ATTACHMENT "A"

1. On the person of Miguel Angel Ordaz (aka Isaias Rivera, aka Tomas Hueso);
2. On the premises of 456 East Burkitt, Sheridan, Wyoming; and
3. In the vehicle, a dark blue Ford Expedition, Wyoming passenger plate 3-23996.

ATTACHMENT "B"

Evidence of membership, association, or affiliation with any gang. Said evidence to include but not limited to: any reference to the Fresno, California street gang, the Bulldogs. Said items to include any drawings or miscellaneous writings or graffiti depicting gang members names, initials, logos, monikers, slogans or containing mention of street gang membership, association, affiliation activity or identity; any paintings, drawings, videos, photographs, computer flash drives, compact disks, computer hard drives, media drives and photo albums depicting persons, vehicles, weapons, or locations which may appear upon observation to be relevant to the question of gang membership association, or affiliation, or which may depict items believed to be evidence in the case being investigated with the warrant, or which may depict evidence of any criminal activity; any newspaper clippings tending to relate details of or reference to gang related crimes, including the distribution of controlled substances; any addresses books, lists of, or single reference to addresses or telephone numbers of persons who may be determined to belong to, or be affiliated with any street gangs; books, records, receipts, notes, ledgers and other papers relating to the distribution, manufacture, storage or transportation of controlled substances; note books, telephone billing records, stored records from land line telephones, cellular telephones and Caller ID boxes, along with papers reflecting names, addresses, telephone numbers and other contact or identification data relating to others involved in the possession, distribution, manufacture or transportation of controlled substances; currency, checks and other negotiable instruments, along with transaction records, relating to controlled substances income, expenditures and debts, for example, money orders, wire transfers, cashier's checks and receipts, bank statements, passbooks, checkbooks and check registers; items of personal property that tend to identify the person(s) on the premises, occupancy, control or ownership of the subject premises, such as canceled mail, deeds, leases, rental agreements, photographs, personal telephone books, diaries, utility and telephone bills, statements, identification documents, documents indicating travel, such as travel itineraries, motel and hotel receipts, credit card receipts, and telephone bills; firearms and other dangerous weapons.

**STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION**

RECEIPT

Received From 956 E. Berkoff Date: 11-22-10 Page Number: 1

Received By S. A. Ruby Case Number: 228-0035

REV: 03-88

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

ITEM#	DESCRIPTION	QUANTITY
	Zoo Series located in Living Room	
Z01	BLK Canvas "High Sierra" Rolling Duffle Bag	
Z01 A	Plastic Baggie containing large quantity of crystalline material	1
Z01 B	Plastic zip lock w/ plastic baggie w/ white crystalline material	1
Z01 C	BLK leather case containing a frankfort usenel digital scale	1
Z01 C	+ metal tray w/ white crystalline material	1
Z01 D	Banana clip, misc gun parts including Bolt assembly, Satch, forward rail/Kisord, Barrel assembly, Buttstock, clip, lower receiver	
Z01 E	Fruit of loom's plastic sack containing Forward light, pistol grip, Norinco Scope	
Z01 F	Plastic baggie containing misc ammunition	1
Z01 G	plastic box/corner w/ misc ammunition	2
Z01 H	BLK canvas "Rossi" containing 2 barrels .243 30 gm	2
Z02	Framed photo w/ 3 markers	1
Z03	511516987 SKS SN SP873818	1
Z04	SN S2022243YAS Rossi 22 LR	1
Z05	Red Sweatshirt	1
Z06	Bright color t-shirt first Miguel Odeez as Father pic gray photo	1
Z07	Red Bandana and BLK dog pendant	1
Z08	Tan or grey box (2) boxes empty shell cases .308	1
Received From <u>456 E Berkitt</u>		Date: <u>11-22-10</u>
Received By <u>S. A. Ruby</u>		Page Number: <u>2</u>
		Case Number: <u>2008C0035</u>

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

Received From 456 E. Burkitt Date: 11-22-10 Page Number: 3

Received By S. A. Ruby

Case Number: 2008-0035

REV: 03-88

**STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION**

RECEIPT

Received From SSC F. Bartlett Date: 11-22-10 Page Number: 4

Received By S. A. Ruby Case Number: 2020-005

STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

ITEM#	DESCRIPTION	QUANTITY
	400 Series Up Star Bed room	
401	Tavor PT 1911 .308 Super SN BW79913 w/mag 9 Rounds + Holster	1
402	Stevens model 200 .308 G-601459 SN-G600042/Tavor 3x9x40 scope.	1
403	1 magazine 9mm	1
404	photo album and motorcycle phone	1
405	Tavor SN TA047072 PT 92 AFS w/folly loaded mag and laser site.	1
406	MISC paperwork including Passports, Granddad Child card & credit report request	1
407	Samsung cell phone Blue	1
408	Mexican passport, Resident alien card, Drivers license photos	1
401A	loaded mag w/ 9 Rounds	1
402A	8 .308 Rounds located on rifle.	8
409	Misc Gary photos	7
	500 Series Located in Kitchen	
501	Knife w/ ankle holster	1
Received From	456 E. Burkitt	Date: 11-22-10
Received By	SA. Ruby	Page Number: 5
		Case Number: 2008-00285

**STATE OF WYOMING
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CRIMINAL INVESTIGATION**

RECEIPT

Received From 3-23996 (WY PC) Date: 11-22-10 Page Number: 6

Received By S.A. Ruby Case Number: _____

REV: 03-88